

**Minutes of the Policy Committee Meeting
North Boone Community Unit School District #200**

Held at North Boone District Office
6248 North Boone School Road
Poplar Grove, IL 61065
Wednesday, September 27, 2023 at 3:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:47 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Mary Maxey, Nancy Schilling, Jarrod Peterson and Andrea Sowers. Ed Mulholland, Kelly Hanaman and Holly Houk were absent.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:

The Committee discussed the following policies from PRESS and legal counsel:

- 2:80..... Board Member Oath and Conduct
- 2:110..... Qualifications, Term, and Duties of Board Officers
- 2:170..... Procurement of Architectural, Engineering, and Land Surveying Services
- 3:40..... Superintendent
- 4:45..... Insufficient Fund Checks and Debt Recovery
- 4:60..... Purchases and Contracts
- 4:100..... Insurance Management
- 5:30..... Hiring Process and Criteria
- 5:90..... Abused and Neglected Child Reporting
- 5:125..... Personal Technology and Social Media; Usage and Conduct
- 5:150..... Personnel Records
- 5:170..... Copyright
- 5:230..... Maintaining Student Discipline
- 5:260..... Student Teachers
- 6:10..... Educational Philosophy and Objectives
- 6:135..... Accelerated Placement Program
- 6:190..... Extra-Curricular and Co-Curricular Activities
- 6:230..... Library Media Program

- 6:240..... Field Trips
- 7:275..... Orders to Forgo Life-Sustaining Treatment
- 7:330..... Student Use of Buildings – Equal Access
- 8:20..... Community Use of School Facilities
- 8:25..... Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 8:95..... Parental Involvement

All of these policies will be placed on the October 17, 2023 Board of Education meeting agenda for their first reading.

In regards to Policy 4:60 (Purchases and Contracts), the Committee agreed to have it brought to the October Board meeting for further discussion.

ANNOUNCEMENTS

The date for the next Policy Committee meeting is November 8, 2023 at 3:45 PM (if necessary).

ADJOURNMENT

Meeting adjourned at 4:14 p.m.

Submitted by:

Mary Maxey /s/
 Mary Maxey
 Committee Co-Chair

Nancy Schilling /s/
 Nancy Schilling
 Committee Co-Chair